

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:45

DOCUMENT # 577430

(2)

1. Corporation Name

UNITED FLORIDA RESORTS, INC.

Principal Place of Business

308 CHENEY HWY
1625 S. WASHINGTON AVE.
TITUSVILLE FL 32780
US

Mailing Address

308 CHENEY HIGHWAY
1625 S. WASHINGTON AVE.
TITUSVILLE FL 32780
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/29/1978

3a. Date of Last Report
04/27/1994

4. FEI Number
59-1839181

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 308 CHENEY HIGHWAY

2a. Mailing Address

26 308 CHENEY HIGHWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TITUSVILLE, FL

City & State

28 TITUSVILLE, FL

Zip

24 32780

Country

25 USA

Zip

29 32780

Country

30 USA

9. Name and Address of Current Registered Agent

HUNT, CHARLES R.
308 CHENEY HWY
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed in printed name of registered agent and the filer of application)

(PSE) Registered Agent signature required when registering.

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	BAHL, JITINDER K.	654 W. BRANDON BLVD.	BRANDON FL
SD	CHOPRA, SUBHASH	190 EMPIRE CENTRAL S190	DALLAS TX
VD	BAHL, SURINDER K.	2102 GREENTREE DR #1612	BIRMINGHAM AL
TD	LUTHRA, VIJAY K.	2811 CITRON DRIVE.	LONGWOOD FL
V	HUNT, CHARLES R	308 CHENEY HWY	TITUSVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY, ST, ZIP			
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY, ST, ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR Hunt

CHARLES R. HUNT

2/22/95

(407) 269-9320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number